

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

May 9, 2011

10:00 a.m. Regular Meeting Board of County Commissioners

11:30 a.m. Annual Inspection of Island County Corrections & Detention Facilities

May 11, 2011

10:00 a.m. Work Session with Individual Departments and Elected Officials

May 11, 2011

5:00 p.m. Special Joint Session of the Board of Health and
Community Health Advisory Board of Island County

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – May 9, 2011

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

Welcome to New Employees, Employee Service Awards, and Employee-of-the Month

10:00 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Conservation Futures

- 3) [Grant Deed](#) of Agricultural Conservation Easement and Baseline Document - Ebey’s Reserve (RM-GSA-11-0121)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Human Services

- 4) [Contract](#) with Lois Haynes to provide professional mental health services in Island County. LMHC Contract No. HS-33-11; Amount: \$10,000 (RM-HS-11-0107)

Public Works

- 5) [Schedule Public Hearing](#): Franchise #61(1)R – Renewal of existing franchise for a water distribution system; County rights-of-way known as Alto Lane, Canyon Rd., Jefferson Pl, Johnson Ln, Parkside Ln, Ridgeline Pl, & Veness Pl; Plat of Cornet Bay Heights, Division 1-5; located in Section 36, Township 34N, Range 1E. Date and Time: June 6, 2011 at 10:15 a.m. (RM-PW-11-0124) (PW-1120-040)
- 6) [Schedule Public Hearing](#): Franchise #194R – Renewal of existing franchise for a water distribution system; in a portion of County right-of-way known as south West Camano Drive; Point Allen Water Association; located in Sections 25/26, Township 30N, Range 3 E. Date and Time: June 6, 2011 at 10:15 a.m. (RM-PW-11-0040) (PW-1120-011)
- 7) [Schedule Public Hearing](#): Franchise #207R – Renewal of existing franchise for a water distribution system; in a portion of County right-of-way known as North Bluff Road; North Bluff Association; Plat of Greenbank Waterfront Tracts; located in Section 4, Township 30N, Range 2E. Date and Time: June 6, 2011 at 10:15 a.m. (RM-PW-11-0077) (PW-1120-022)
- 8) [Schedule Public Hearing](#): Franchise #400 – Renewal and transfer of a franchise for an existing water distribution system; in a portion of County rights-of-way known as Maple Heights Road, Brown Road, Scenic Avenue, and Maple Grove Road; Plat of Maple Grove Heights and Maple Grove; Scenic Beach Water Company; located in Section 23, Township 23N, Range 2E. Date and Time: June 6, 2011 at 10:15 a.m. (RM-PW-10-0549) (PW-1020-112)
- 9) [Schedule Public Hearing](#): Franchise #403 – Renewal of existing franchise for a water distribution system; County rights-of-way known as D’Jorup St., Puesta del Sol Ave, Utsalady Rd, North Camano Dr., Stillaguamish Ave., Vista Del Mar St., Vista del Monte St., Chick Rd, and Conley Dr.; Buena Vista Community Club; located in Section 19, Township 32N, Range 3E. Date and Time: June 6, 2011 at 10:15 a.m. (RM-PW-11-0078) (PW-1120-024)
- 10) [Schedule Public Hearing](#): Franchise #404 – Transfer and Consolidation of existing franchise for a water distribution system; in a portion of County rights-of-way known as Hastie Lake Road, West Beach Road, all County roads within the Plat of Patton’s Hide-away, Divisions No .1-3; Hide-Away Water Company, Inc.; located in Section 13, Township 32N, Range 1W and Section 18, Township 32N, Range 1E. Date and Time: June 6, 2011 at 10:15 a.m. (RM-PW-11-0082) (PW-1120-025)
- 11) [Bid Award](#): Concrete Asphalt Materials for 2011; Camano and Whidbey Shops - Award to Granite Construction and Lakeside Industries.
- 12) [Bid Award](#): Liquid Asphalt Materials for 2011; Camano and Whidbey Shops; Award to McAsphalt Industries, Ltd.

Treasurer

- 13) [Resolution C-52-11](#) for Sale of Tax Title Property at Public Auction
- 14) [Resolution C-53-11](#) for Sale of Tax Title Property to Island County Public Works

WSU Extension

- 15) [Agreement](#) with Northwest Straits Foundation to provide funding for Cornet Bay Restoration Project Management. Amount: \$18,395 (RM-WSU-11-0097)
- 16) [Agreement](#) with Patrick Cole, dba Wildlands Management for control and eradication of Spartina during the months of May and June. Amount \$18,600 (RM-WSU-11-0100)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Budget

- 17) [10:15 a.m. Public Hearing](#): Resolution C-47-11 Amending the 2011 Island County Budget
(continued from May 2, 2011)

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

May 11, 2011 @ 10:00 a.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – May 9, 2011

**Special Joint Session of the Board of Health and
the Community Health Advisory Board of Island County**

11 May 2011 5:00 p.m.
Coupeville Performing Arts Center
Coupeville High School

501 South Main Street, Coupeville, WA

To: Press Notice

From: Roger S Case, MD Executive Secretary to the Board

Agenda: This is the annual joint session of the Board of Health and the Community Health Advisory Board which convenes to honor the recipients of the annual Linda Lee Martens Memorial Health Hero of Island County recognition awards.

5:00 p.m. Social & Refreshments

5:30 p.m. Board of Health call to order	Helen Price Johnson, Chair
Community Health Advisory Board call to order	David Macys, Chair

5:35 p.m. Intro the Linda Lee Martens Memorial Health Hero of Island County recognition awards	Roger Case, MD
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5:40 p.m. Presentation of the recognition awards	Board Members
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7:00 p.m. Open Discussion / Networking

7:15 p.m. Adjourn Community Health Advisory Board	David Macys, Chair
Adjourn Board of Health	Helen Price Johnson, Chair

The next regularly scheduled Board of Health is 16 May 2011 at 1:15 p.m. in Commissioner's Hearing Room (B-102) of the Court House Annex, corner of 6th & Main, Coupeville, Washington. All Board of Health meetings are open to the public.

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or ((360) 321-5111, ext.#7372 from South Whidbey

Roger S Case, MD, Executive Secretary to the Board of Health (360) 240-5575